

**AGENDA NO. 4
MAY 13, 2011**

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- 1. Roll Call**
- 2. Prayer**
- 3. Announcement of any Special Order of the Day.**
- 4. Introduction of Honored Guest.**
- 5. Approval of Minutes - April 19, 2011**
- 6. Report of City Officials**

a) Report of the Clerk of the Board of Aldermen

none

b) Office of the Mayor

I have submitted the following individuals for appointment to the Tower Grove South Concerned Citizens Special Business District:
Kathryn Heitzenroeder and Jil C. Miller.

- 7. Petitions and Communications**
none
- 8. Board Bills for Perfection - Informal Calendar**
none
- 9. Board Bills for Third Reading - Informal Calendar**
none

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10. Resolutions - Informal Calendar
none

11. First Reading of Board Bills.

[B.B.#55](#) - Griffin - An ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the District Map from "F" Neighborhood Commercial District to the "D" Multiple-Family Dwelling District, in City Block 631 (2115-23 N. 13th & 1302-12 Clinton Streets) & 640 (1221 Clinton Street) and from "D" Multiple-Family Dwelling District and "F" Neighborhood Commercial District to the "D" Multiple-Family Dwelling District only in City Block 632 (1301-19 Clinton Street); and containing an emergency clause.

[B.B.#56](#) - Flowers - An ordinance recommended by the Planning Commission, to change the zoning of property as indicated on the District Map, from "K" Unrestricted District to the "J" Industrial District, in City Blocks 3458 (635 E. Clarence) and 3463 (652, 650, 644, 642, 640, 634, 626, 624, 616-18, 612 & 600-06 Carrie, 601, 603, 607, 609, 613, 617-19, 621, 623, 629-31, 633-35 647, & 645 Pope, and 6100, 6106, 6108 & 6110 Prescott), so as to include the described parcels of land in City Blocks 3458 and 3463; and containing an emergency clause.

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11. First Reading of Board Bills - (cont.)

- [B.B.#57](#) - Bosley - An ordinance pertaining to brick deals as in Ord. 67392, which remains in full force and effect, and enacting a new ordinance regulating the hours of operation for those who engage in brick dealing, and requiring that posted cameras record transactions that take place in the business of brick dealing during all permitted business hours of operation, requiring bricks sold or offered to brick dealers and the vehicle of the seller be photographed by the purchaser of the bricks, permit revocation, penalty, containing severability and emergency clause.
- [B.B.#58](#) - Moore - An ord authorizing Amendment No. 3 to the Amended and Restarted Lease between the City and W.A.T. Dignity Corporation, originally authorized by Ord. 64565, which was adopted by the Board of Aldermen; for property and improvements located at Whittier and Kennerly Streets.
- [B.B.#59](#) - Vollmer - An ordinance amending Ord. 67015, by modifying the terms of the ten year real estate tax abatement for the 2632 January/N. Magnolia/Pearl/S. Magnolia/January Redevelopment Area.
- [B.B.#60](#) - Triplett - An ordinance approving a blighting study and redevelopment plan for 1539 Vail Pl; containing a severability clause.

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11. First Reading of Board Bills - (cont.)

[B.B.#61](#) - Baringer - An ordinance recommended by the Board of Public Service, establishing a public works and improvement project for the design and construction of pedestrian access and safety improvements, embankment repairs and various aesthetic enhancements within the vicinity of the intersection of River Des Peres and Chippewa; containing a public work emergency clause.

[B.B.#62](#) - Davis - An ordinance amending Ord. 67436, by modifying the terms of the ten year real estate tax abatement for the 3100-42 Franklin/3121-37 Delmar Redevelopment Area.

[B.B.#63](#) - Villa - An ordinance approving a blighting study and redevelopment plan for 3623 Steins; containing a severability clause.

[B.B.#64](#) - Villa - An ordinance approving a blighting study and redevelopment plan for 7416-18 Virginia; containing a severability clause.

12. Reference to Committee of Board Bills.

WM	B.B.#58	PS	B.B.#57
NDC	B.B.#60 - #63	STR	B.B.#61
HUDZ	B.B.#55 - #56 - #59 - #62 - #64		

13. Second Reading and Report of Standing Committees

- PS** [B.B.#6](#) - Griffin - An ordinance prohibiting the issuance of any package liquor license for any non-licensed premises within the boundaries of the Fifth Ward Liquor Control District; containing an emergency clause.
- PS** [B.B.#10CS](#) - Troupe/Boyd/Ogilvie - An ordinance which amends Ord. 68536, Sec. Seven and Sec. Nine of the Excise Code to clarify that premises where motor vehicle service stations exist are limited to five percent package licenses; and containing an emergency clause.
- PS** [B.B.#12](#) - Carter - An ordinance authorizing and directing the Fire Chief, to enter into and execute a Grant Agreement with the Federal Emergency Management Agency to fund a Staffing for Adequate Fire and Emergency Response project, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.
- PS** [B.B.#37](#) - Ogilvie - An ordinance repealing Ordinances 68840 and 68595 and enacting a new ordinance confirming the prohibition of the issuance of any package liquor licenses for any premises within the boundaries of the Twenty-Fourth Ward Liquor Control Districts, containing an emergency clause.

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13. Second Reading - (cont.)

- TC** [B.B.#47](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment ratifying and adopting the actions of the Mayor and the Comptroller in accepting and executing a certain grant agreement offered by the United States of America, acting through the Federal Aviation Administration, the Grant Agreement being for a maximum federal obligation of Four Hundred Twenty Three Thousand Dollars, for the reimbursement of direct costs associated with implementing the Part 139 Interactive Training System; containing an emergency clause.
- TC** [B.B.#48](#) - Kennedy - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller, to enter into and execute the First Amendment to Lambert International Airport Development Agreement (Northern Tract Site) to the Development Agreement AL-479, authorized by Ord. 68558 between the City and Aero St. Louis, a limited liability company of the State of Delaware; containing a severability clause; and an emergency clause.
- TC** [B.B.#49](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Seventh Supplemental Appropriation in the total amount of One Hundred Forty One Thousand Dollars from the Airport Development fund established under Ord. 59286, into the Airport Schedule F CIP Project Ord. 67357, for the payment of costs for works and services authorized therein.

13. Second Reading - (cont.)

TC [B.B.#50](#) - Kennedy - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a supplemental appropriation and set apart in the total amount of Two Million Three Hundred Twenty-three Thousand Dollars from the Airport Development Fund established Ord. 59286, to the Annual Budget established under Ord. 68643 for current expenses of the government; containing an emergency clause.

TC [B.B.#52](#) - Kennedy - An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller to enter into and execute an Airport Use and Lease Agreement; and when indicated an Airport Use and Lease Agreement Cargo Addendum between the City and executed by any airline operators; containing a severability clause and an emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar

WM [B.B.#4](#) - Griffin - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation to issue and sell the Corporation's 1520 Market Street, Leasehold Revenue Bonds; containing an emergency clause.

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15. Perfection Consent Calendar - (cont.)

WM [B.B.#5](#) - Griffin/Pres. Reed - An ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by the City, for deposit in its General Revenue Fund for the calendar year ending December 31, 2011; containing an emergency clause.

WM [B.B.#33](#) - Wessels/Villa - An ordinance authorizing and directing the Mayor and the Comptroller to execute, upon receipt of and in consideration of the sum of One Dollar, a permanent, irrevocable Easement, which shall give, grant, extend and confer onto Laclede Gas Company, in City Block 2034; containing an emergency clause.

16. Board Bills for Perfection Calendar
none

17. Third Reading Consent Calendar
none

18. Third Reading/Report of Engrossment and Final Passage
none

19. Report of the Enrollment Committee
none

20. Courtesy Resolutions Consent Calendar

- Res.#54 - Pres. Reed/Troupe/Flowers/Bosley/Moore/Griffin/Triplett/Young/Conway/Ortmann/Vollmer/Villa/Arnowitz/Wessels/Howard/Florida/Baringer/Roddy/Kennedy/Davis/Schmid/French/Boyd/Vaccaro/Ogilvie/Cohn/Williamson/Carter/Krewson - The Board of Aldermen recognize the 31st Annual Older American's Month Celebration.
- Res.#55 - Kennedy/Flowers - The Board of Aldermen recognize the St. Louis Chapter of the Drifters, Inc.
- Res.#56 - Kennedy/Flowers - The Board of Aldermen recognize the 100 Black Men of Metropolitan St. Louis.
- Res.#57- Schmid - The Board of Aldermen recognize the World Falun Dafa Day.
- Res.#58 - Carter - The Board of Aldermen notes the passing of Mia Kenna Davis.
- Res.#59 - Young - The Board of Aldermen congratulate Maria del Carmen and the staff of NEXTGEN for being shining examples of what hard work and determination can accomplish, in a city that works.
- Res.#61 - Boyd - The Board of Aldermen congratulate Officer Sandra Watson on her retirement.

20. Courtesy Resolutions Consent - (cont.)

Res.#62 - Troupe/Pres. Reed/Flowers/Bosley/Moore/Arnowitz/Kennedy/Davis/Cohn/Carter - The Board of Aldermen congratulates and applaud the diligent service endeavors of Albert Holman Lodge and extends this legislative body's congratulations upon attaining it's 30th Anniversary of its founding.

Res.#63 - Kennedy/Pres. Reed - The Board of Aldermen congratulates Mrs. Etta Mae Henderson on the occasion of her 100th Birthday.

Res.#64 - Pres. Reed - The Board of Aldermen wish Wild Bill Young well on his travels and thank him for all he has already done for the City of St. Louis.

21. First Reading of Resolutions

Res.#60 - Conway - The Board of Aldermen pursuant to Ord. 65435 the Health and Human Services Committee does hereby approve the recommendations of the Director for the appropriation of the Animal Protection Facility Restoration Fund Account Funds.

22. Second Reading Resolutions, Committee Reports and Adoptions

PARK Res.#50 - Roddy - The Board of Aldermen pursuant to Ord. 64994 the Parks and Environmental Matters Committee does hereby approve the recommendations of the Director for the appropriation of Neighborhood Parks Capital Improvements Account funds for the Fiscal Year 2012 attached hereto and Exhibit A which is incorporated herein by reference.

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22. Second Reading Resolutions - (cont.)

PARK Res.#51 - Roddy - The Board of Aldermen pursuant to Ord. 67477 the Parks and Environmental Matters Committee does hereby approve the recommendations of the Director for the appropriation of Neighborhood Parks Capital Improvements Account funds for the Fiscal Year 2012 attached hereto and Exhibit A, which is incorporated herein by reference.

23. Miscellaneous and Unfinished Business
 none

24. Announcements

MONDAY, MAY 16, 2011

WAYS & MEANS - 9:00 A.M. - LEISURE ROOM
SEE ATTACHED SHEET

TUESDAY, MAY 17, 2011

WAYS & MEANS - 9:00 A.M. - LEISURE ROOM
SEE ATTACHED SHEET

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TUESDAY - (cont.)

HEALTH & HUMAN SERVICES - 9:00 A.M. - CONGRESSIONAL ROOM

[B.B.#36](#) - Conway - An ordinance authorizing and directing the Mayor to submit all necessary applications and to enter into agreements with the Missouri Foundation for Health or any other agency for the “Smoke Free St. Louis Kids Program” and authorizing the Mayor, upon approval of the Board of Estimate and Apportionment to expend any funds received by said grants to fulfill the obligations of the grants, and containing an emergency clause.

[B.B.#44](#) - Conway - An ordinance repealing Ord. 67416 which authorizes a design build contract for an animal shelter and Sec. Two of Ord. 65435 which sets forth the Excess Payment Disposition of the Animal Protection Facility Restoration Fund and directing said funds already collected by the Collector of Revenue; containing an emergency clause.

Res.#60 - Conway - The Board of Aldermen pursuant to Ord. 65435 the Health and Human Services Committee does hereby approve the recommendations of the Director for the appropriation of the Animal Protection Facility Restoration Fund Account Funds.

WEDNESDAY, MAY 18, 2011

WAYS & MEANS - 9:00 A.M. - LEISURE ROOM
SEE ATTACHED SHEET

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THURSDAY, MAY 19, 2011

STREETS, TRAFFIC & REFUSE - 10:00 A.M. - KENNEDY ROOM

FRIDAY, MAY 20, 2011

FULL BOARD MEETING - 10:00 A.M. - CHAMBERS

25. Excused Aldermen

26. Adjournment

27. Calendar

MAY 30, 2011 - MEMORIAL DAY - OFFICE CLOSED

JULY 8, 2011 - LAST MEETING (SUMMER RECESS)

CABLE PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS ON:

STLTV on Charter Cable - with digital box (Channel 992 & 108) with a digital television (Channel 108.1)

On AT&T U-Verse Channel 99

You can also watch live via the web @ www.stltv.net

MONDAY THRU SUNDAY @ 12:00 A.M.

SATURDAY & SUNDAY @ 9:00 A.M.

MONDAY - WEDNESDAY - FRIDAY @ 10:00 A.M.

MONDAY & TUESDAY @ 6:00 P.M.

FRIDAY - 3:00 P.M.

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WAYS AND MEANS BUDGET HEARINGS

(Week 2)

Monday, May 16, 2011

Dept #

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9:00 am	Parks, Recreation and Forestry Gary Bess Parks Division, Dan Skillman	210	76
9:45am	Forestry Division Greg Hayes	214	86
10:30am	Recreation Division Evelyn Rice-Peebles	213	82

Tuesday, May 17, 2011

9:00 am	Street Department Todd Waelterman	510	167
	Traffic and Lighting	511	172
	Auto Towing and Storage	513	174
9:45am	Refuse Division Nick Yung	516	181
10:30 am	Circuit Attorney Jennifer Joyce	312	105

Wednesday, May 18, 2011

9:00 am	Department of Health & Hospital Commissioner, Melba R. Moore Acting Director, Pamela Rice Walker	700	250
9:45 am	Information Technology Service Agency Administrator, Kathleen Doerr Mainframe Support Manger, Randy Stoffel BPS Information Coordinator, Bard Depriest Police Department IT, Dele Oredugba Web Manager, Sonja Pelli	127	22
10:30 am	Sheriff James W. Murphy	315	121